

Return of Allotment of Shares

Company Name: QV EDUCATION LIMITED

Company Number: 09001078

X57OJVG3

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2016

Class of Shares: ORDINARY Number allotted 264468

GBP1 Nominal value of each share

SHARES Amount paid: 1.199661

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1280000

GBP1 Aggregate nominal value: 1280000

SHARES Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 264468

GBP1 Aggregate nominal value: 264468

SHARES Amount paid per share 1.199661

Currency: GBP Amount unpaid per share 0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1544468

Total aggregate nominal value: 1544468

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.